

# **GLOBE CITY COUNCIL**

## **Regular Meeting - April 12, 2010**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, April 12, 2010, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

### **2. SPECIAL PRESENTATIONS**

- A. Proclamation of April 18-24, 2010 as Arizona State Association of Emblem Clubs Week.
- B. Proclamation of April as Fair Housing Month.
- C. Proclamation of April 11-17 as National Library Week.

### **3. CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Consideration of Approval of the Rescission of Award of Contract to Red Arrow Homes and Award of Contract to Central Arizona Pipeline Contractor, Inc. for the Cutter Well No. 5 Pipeline in the Amount of \$67,734.91. (Kane Graves/ Teresa Williams)
- C. **RESOLUTION NO. 1570 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE ENFORCEMENT OF THE TRAFFIC LAWS OF THE STATE OF ARIZONA AND RESCINDING RESOLUTION NO. 1565.** (Kane Graves)
- D. Consideration of Approval of Council Meeting Minutes:

- 1. Regular Meeting of March 8, 2010
- 2. Regular Meeting of March 15, 2010

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### 3. Regular Meeting of March 22, 2010

- E. Consideration of Approval of the Renewal of the 2-Year Cooperative Fire Rate Agreement With the Arizona State Land Department for Wildland Services. (Al Gameros)
- F. Accounts Payable (Teresa Williams)
- G. Consideration of Approval and Acceptance of Special Project Grant from the U.S. Department of Housing and Urban Development in the amount of \$98,000.00 for Repairs at the Old Gila County Courthouse. (Teresa Williams / Kip Culver)
- H. Consideration of Approval of Cinco De Mayo Special Event Liquor License. (Kane Graves / Matt Jankowski)
- I. Consideration of Approval of the Removal of the Traffic Light at Hill and Sycamore, the Placement of 4 Stop Signs at the Intersection, and the Removal of the Turn Arrows. (Larry Hansen)

### 4. **NEW BUSINESS**

- A. Police Department Budget Presentation ( Police Chief Dan Melvin)
- B. Fire Department Budget Presentation (Fire Chief Al Gameros)
- C. Magistrate, Legal, Administration Budget Presentation (Kane Graves / Teresa Williams)
- D. **ORDINANCE NO. 780** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 6-1-3 ENTITLED "COURT USER PROGRAM AND SERVICE FEE" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)  
  
**RESOLUTION NO. 1574** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE ADOPTING A COURT USER AND SERVICE FEE AS AUTHORIZED BY A.R.S. 22-404 (E) AND SECTION 6-1-3 OF THE GLOBE CITY CODE. (Kane Graves)
- E. Discussion and Consideration of the State Grants in Aid Library Construction Grant in the amount of \$22,800.00 and Commit \$22,800.00 in City Match. (Chris Collopy / Teresa Williams)
- F. **RESOLUTION NO. 1571** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA EXPRESSING ITS SUPPORT FOR THE LOCATION OF A PRIVATE CORRECTIONS FACILITY WITHIN THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA. (SGEDC)

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- G. Ratification of Purchase Order #10-1168 to Spire Engineering for Jesse Hayes Road and Water Main Improvements Project in an Amount Not To Exceed \$85,000.00. (Larry Hansen)
- H. **RESOLUTION NO. 1572** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY FIRE CHIEF'S ASSOCIATION INTERGOVERNMENTAL MUTUAL AID AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ. (Al Gameros / Kane Graves)
- I. **RESOLUTION NO. 1573** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH GILA COUNTY FOR THE ACCEPTANCE OF A \$1,080,000.00 GRANT FOR THE PURCHASE OF THE OLD COUNTY COURTHOUSE AND JAIL. (Kane Graves / Kip Culver)

### 5. ACTION ITEMS

- A. **PUBLIC HEARING** - Application of Walmart for a new Class 10 Beer and Wine License. (Gina A. Paul)
- B. **PUBLIC HEARING** - Application for a person transfer of an existing Class 7 Beer and Wine Bar License from Samuel R. Blair to Francisco J. Curiel at Abell's Liquor. (Gina A. Paul)

### 6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

### 7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

### 8. ADJOURNMENT.

#### SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING April 19, 2010 at 6:00 P.M.

REGULAR MEETING April 26, 2010 at 6:00 P.M.

REGULAR MEETING May 10, 2010 at 6:00 P.M.

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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on \_\_\_\_\_, 2010 at \_\_\_\_\_ p.m.

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Gina A. Paul, City Clerk